



STATE OF MICHIGAN
DEPARTMENT OF LICENSING AND REGULATORY AFFAIRS
LIQUOR CONTROL COMMISSION

In the matter of)	
KAJY HILL, INC.)	
G-6010 Fenton)	Business ID No. 137258
Flint, Michigan 48507)	
)	
Mundy Township Genesee County)	
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At the December 6, 2012 hearing of the Michigan Liquor Control Commission
(Commission) in Southfield, Michigan.

PRESENT: Andrew J. Deloney, Chairman
 Teri L. Quimby, Commissioner
 Dennis Olshove, Commissioner

PENALTY HEARING ORDER

Under MCL 436.1903(1), the Commission is required to impose a suspension or revocation of the 2012 SDD and SDM licenses with permission for motor vehicle fuel pumps under MCL 436.1541(1), Sunday Sales Permit (A.M.), Sunday Sales Permit (P.M.) and Direct Connection Permit, held by Kajy Hill, Inc. (licensee) at the above-noted address, as the licensee was found liable for three (3) violations of MCL 436.1801(2) on different occasions within a 24-month period. Those violations occurred on June 19, 2010, August 5, 2010 and June 16, 2012.

The penalty hearing was held on December 6, 2012, at the Commission's Southfield office. Representing the licensee at the hearing was Attorney Joseph Shallal and sole stockholder, Amil Kajy.

After reviewing the record of the three (3) violations within a consecutive 24 month period which necessitated the penalty hearing, and hearing arguments from Attorney Shallal and Mr. Kajy, the Commission finds that the licensee demonstrated a course of action has been taken to assist in preventing further sales to minors; however, the Commission must issue a penalty of suspension or revocation in this matter under

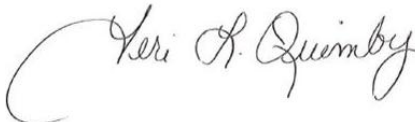
MCL 436.1903(1). The Commission finds that a five (5) days suspension to be served on January 4, 2013, January 5, 2013, January 6, 2013, January 7, 2013 and January 8, 2013 is warranted.

THEREFORE, IT IS ORDERED that:

- A. The 2012 SDD and SDM licenses with permission for motor vehicle fuel pumps under MCL 436.1541(1), Sunday Sales Permit (A.M.), Sunday Sales Permit (P.M.) and Direct Connection Permit are SUSPENDED for five (5) consecutive days, to be served on January 4, 2013, January 5, 2013, January 6, 2013, January 7, 2013 and January 8, 2013.
- B. The suspension is to run consecutively and not concurrently with any other suspension ordered by the Michigan Liquor Control Commission for this licensee.



Andrew J. Deloney, Chairman



Teri L. Quimby, Commissioner



Dennis Olshove, Commissioner



Prepared by:
Terri Chase, Commission Aide

Date Mailed: _____



STATE OF MICHIGAN
DEPARTMENT OF LICENSING AND REGULATORY AFFAIRS
LIQUOR CONTROL COMMISSION

In the matter of)	
SILVER LEAF INVESTMENT, INC.)	
10715-10727 W. Eight Mile)	Business ID No. 205274
Detroit, Michigan 48221)	
)	
Wayne County)	
_____)	

At the December 6, 2012 hearing of the Michigan Liquor Control Commission
(Commission) in Southfield, Michigan.

PRESENT: Andrew J. Deloney, Chairman
Teri L. Quimby, Commissioner
Dennis Olshove, Commissioner

PENALTY HEARING ORDER

Under MCL 436.1903(1), the Commission is required to impose a suspension or revocation of the 2012 SDD and SDM licenses with Sunday Sales Permit (P.M.), held by Silver Leaf Investment, Inc. (licensee) at the above-noted address, as the licensee was found liable for three (3) violations of MCL 436.1801(2) on different occasions within a 24-month period. Those violations occurred on February 16, 2009, August 15, 2009 and August 10, 2010.

The penalty hearing was held on December 6, 2012, at the Commission's Southfield office. Representing the licensee at the hearing was Attorney Joseph Shallal and stockholder, Sanaa Kaddis.

After reviewing the record of the three (3) violations within a consecutive 24 month period which necessitated the penalty hearing, and hearing arguments from Attorney Shallal and Ms. Kaddis, the Commission finds that the licensee demonstrated a course of action has been taken to assist in preventing further sales to minors; however, the Commission must issue a penalty of suspension or revocation in this

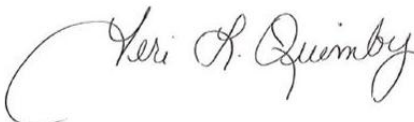
matter under MCL 436.1903(1). The Commission finds that a one (1) day suspension to be served on December 11, 2012 is warranted.

THEREFORE, IT IS ORDERED that:

- C. The 2012 SDD and SDM licenses with Sunday Sales Permit (P.M.) are SUSPENDED for one (1) consecutive day, to be served on December 11, 2012.
- D. The suspension is to run consecutively and not concurrently with any other suspension ordered by the Michigan Liquor Control Commission for this licensee.



Andrew J. Deloney, Chairman



Teri L. Quimby, Commissioner



Dennis Olshove, Commissioner



Prepared by:
Terri Chase, Commission Aide

Date Mailed: _____



DEPARTMENT OF LICENSING AND REGULATORY AFFAIRS
LIQUOR CONTROL COMMISSION

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Oakland County

Request ID No. 664537

PRESENT: Andrew J. Deloney, Chairman
Teri L. Quimby, Commissioner
Dennis Olshove, Commissioner

At a meeting held on October 24, 2012, the Commission denied this request under administrative rule R 436.1041(1) as it appears the applicant is attempting to obtain the license for the use and benefit of Michael P. Larco, the spouse of applicant member, Victoria S. Larco, who has an extensive arrest and conviction record and is providing the applicant with the source of financing for this transaction.

John Carlin, Jr., legal counsel on behalf of the applicant, submitted a timely request for an appeal in this matter, and represented the applicant at the December 6, 2012 hearing held at the Commission's Southfield office.

After hearing arguments, reviewing the MLCC file and Exhibits presented, and discussion of the issue on the record, the Commission finds that the applicant adequately addressed the Commission's concerns with this application.

Under Article IV, Section 40, of the Constitution of Michigan (1963), the Commission shall exercise complete control of the alcoholic beverage traffic within this state, including the retail sales thereof, subject to statutory limitations. Further, the Commission shall have the sole right, power, and duty to control the alcoholic beverage traffic and traffic in other alcoholic liquor within this state, including the manufacture, importation, possession, transportation and sale thereof under MCL 436.1201(2).

The applicant is authorized to do business in Michigan, as required under MCL 436.1535 for licensure. Under MCL 436.1537(1)(a), the licensee may sell beer and wine for consumption on the premises only.

The Commission finds sufficient reasons to reverse its denial issued in this matter and approve the applicant's request for the reasons stated on the record.

THEREFORE, IT IS ORDERED that:

A. The denial order of October 24, 2012 issued in this matter is reversed and the applicant's request is APPROVED, subject to the following:

1. The licensee shall submit proof of financial responsibility providing security for liability as required under MCL 436.1803. Failure to maintain proof of financial responsibility providing security for liability will result in the immediate suspension of the subject license until the licensee provides the Commission with proof of financial responsibility as required under MCL 436.1803.

B. Under administrative rule R 436.1003, the licensee shall comply with all state and local building, plumbing, zoning, sanitation, and health laws, rules, and ordinances as determined by the state and local law enforcements officials who have jurisdiction over the licensee. Approval of this license by the Michigan Liquor Control Commission does not waive any of these requirements. The licensee must obtain all

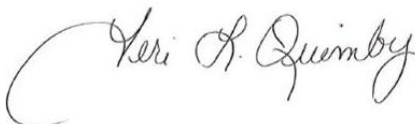
other required state and local licenses, permits, and approvals before serving or selling alcoholic liquor.

C. Failure to comply with all requirements of licensure in the State of Michigan will result in the licensee being charged with a violation of the Michigan Liquor Control Code, MLCC Administrative Rules, and Commission order, which may result in fines, suspension, and/or revocation of the license.

MICHIGAN LIQUOR CONTROL COMMISSION



Andrew J. Deloney, Chairman



Teri L. Quimby, Commissioner



Dennis Olshove, Commissioner



Prepared by:
Terri Chase, Commission Aide

Date Mailed: _____



STATE OF MICHIGAN

**DEPARTMENT OF LICENSING AND REGULATORY AFFAIRS
LIQUOR CONTROL COMMISSION**

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In the matter of the request of
DECARLOS STEWART
14511 Lauder
Detroit, Michigan 48227

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) Request ID No. 670121
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)
)

At the December 6, 2012 hearing of the Michigan Liquor Control Commission
(Commission) in Southfield, Michigan.

PRESENT: Andrew J. Deloney, Chairman
Teri L. Quimby, Commissioner
Dennis Olshove, Commissioner

LICENSING APPEAL ORDER

On September 19, 2012, DeCarlos Stewart (applicant) filed a request for a new Salesperson license. At a meeting held on September 26, 2012, the Commission denied this request under administrative rule R 436.1105(2) (g), (i), (iii) and (j) after considering the prior arrest and conviction record of the applicant and the effects that issuance of a license would have on the health, welfare, and safety of the general public when determining whether an applicant should be issued a license or permit.

The applicant submitted a timely request for an appeal in this matter and was represented by Attorney Nicholas Tsalis at the December 6, 2012 hearing, held at the Commission's Southfield office.

After hearing arguments, reviewing the MLCC file and Exhibit presented, and discussion of the issue on the record, the Commission finds that the applicant sufficiently demonstrated mitigating circumstances relative to his past arrest and conviction record, removing the previous questions concerning the applicant.

Under Article IV, Section 40, of the Constitution of Michigan (1963), the Commission shall exercise complete control of the alcoholic beverage traffic within this

state, including the retail sales thereof, subject to statutory limitations. Further, the Commission shall have the sole right, power, and duty to control the alcoholic beverage traffic and traffic in other alcoholic liquor within this state, including the manufacture, importation, possession, transportation and sale thereof under MCL 436.1201(2).

The Commission finds sufficient reasons to reverse its denial issued in this matter and to approve the applicant's request for the reasons stated on the record.

THEREFORE, IT IS ORDERED that:

A. The denial order of September 26, 2012 issued in this matter is reversed and the applicant's request is APPROVED.

B. The licensee has the affirmative obligation to notify the Michigan Liquor Control Commission of any arrest or conviction that should occur subsequent to issuance of the license.

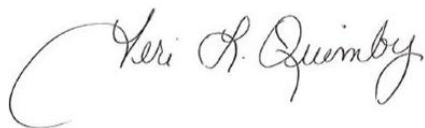
C. Under administrative rule R 436.1003, the licensee shall comply with all state and local building, plumbing, zoning, sanitation, and health laws, rules, and ordinances as determined by the state and local law enforcements officials who have jurisdiction over the licensee. Approval of this license by the Michigan Liquor Control Commission does not waive any of these requirements. The licensee must obtain all other required state and local licenses, permits, and approvals before serving or selling alcoholic liquor.

D. Failure to comply with all requirements of licensure in the State of Michigan will result in the licensee being charged with a violation of the Michigan Liquor Control Code, MLCC Administrative Rules, and Commission order, which may result in fines, suspension, and/or revocation of this license.

MICHIGAN LIQUOR CONTROL COMMISSION



Andrew J. Deloney, Chairman



Teri L. Quimby, Commissioner



Dennis Olshove, Commissioner



Prepared by:
Terri Chase, Commission Aide

Date Mailed: _____